

WaterWolf Advisory Planning Commission

August 24, 2010

Elbow, Saskatchewan

10:00 AM



Reporting Sections

- Financial Statements
- 2010-2011 Budget
- Work Plan

- Administrative Report – Russ
- Staff Report - Adam



WaterWolf Economic Developments
Advisory Planning Commission
Statement of Activity
For the Period March 10, 2009 - March 31, 2010

Revenue:

| | |
|----------------------|------------------|
| Membership Fees | 44,740.00 |
| Interest Revenue | 84.40 |
| Total Revenue | 44,824.40 |

Expenses:

| | |
|-----------------------|------------------|
| Consultant Expenses | 10,999.40 |
| Board Travel | 1,897.20 |
| Board Meals | 334.20 |
| Board Honorariums | 5,500.00 |
| Bank Charges | 42.96 |
| Rent | 125.00 |
| Total Expenses | 18,898.76 |

Net Income 25,925.64

GST Expense 108.01

Amount Payable to APC in G/L 26,033.65

WaterWolf Economic Developments
Advisory Planning Commission
Statement of Activity
For the Period April 10 - July 31, 2010

| | 2010 | 2009 | TOTAL |
|---|-------------------------|-------------------------|--------------------------|
| Revenue: | | | |
| Membership Fees | 35,840.00 | 44,740.00 | 80,580.00 |
| WaterWorks Assessments | 5,145.00 | | 5,145.00 |
| Interest Revenue | 20.61 | 84.40 | 105.01 |
| Total Revenue | 41,005.61 | 44,824.40 | 85,830.01 |
| Expenses: | | | |
| Consultant Expenses | 5,595.00 | 10,999.40 | 16,594.40 |
| Board Travel | 1,733.24 | 1,897.20 | 3,630.44 |
| Board Lodging | 2,315.16 | | 2,315.16 |
| Board Meals | 994.16 | 334.20 | 1,328.36 |
| Board Honorariums | 2,900.00 | 5,500.00 | 8,400.00 |
| Staff Travel | 811.94 | | 811.94 |
| APC Launch Event/Doorprizes | 1,969.03 | | 1,969.03 |
| Bank Charges | 21.86 | 42.96 | 64.82 |
| Rent | | 125.00 | 125.00 |
| Total Expenses | 16,340.39 | 18,898.76 | 35,239.15 |
| Net Income | <u>24,665.22</u> | <u>25,925.64</u> | <u>50,590.86</u> |
| | | | |
| Bank Balance | | | 56,041.18 |
| | | | |
| Amount owing to WaterWolf Ec. Dev. | | | <u>(8,677.99)</u> |
| | | | |
| Net Bank Balance | | | <u>47,363.19</u> |

WaterWolf Economic Developments
Advisory Planning Commission
2010-2011 Budget

| | Plan #1 | Plan #2 |
|--------------------------------------|-------------------|-------------------|
| Revenue | | |
| <u>Membership Fee</u> | 47,363.19 | 47,363.19 |
| <u>Water Works Assessment</u> | 39,200.00 | 39,200.00 |
| <u>Partnership</u> | 100,000.00 | 200,000.00 |
| <u>Interest Revenue</u> | 82.50 | 82.50 |
| Total Revenue | 186,645.69 | 286,645.69 |
| Expense | | |
| <u>Consultant Expense (A)</u> | 115,000.00 | 215,000.00 |
| <u>Board Travel</u> | 2,000.00 | 2,000.00 |
| <u>Board Lodging</u> | 1,600.00 | 1,600.00 |
| <u>Board meals</u> | 1,100.00 | 1,100.00 |
| <u>Board Honorariums</u> | 3,000.00 | 3,000.00 |
| <u>Staff Travel</u> | 1,650.00 | 1,650.00 |
| <u>Staff and Admin (2 years) (B)</u> | 12,000.00 | 12,000.00 |
| <u>Bank Charges</u> | 65.00 | 65.00 |
| <u>WaterWorks Assessment</u> | 39,200.00 | 39,200.00 |
| Total Expenses | 175,615.00 | 275,615.00 |
| Net Income | 11,030.69 | 11,030.69 |

A-Project Concept Plans -

B - Admin and Non WaterWolf Staff

Potential Work Plan

- Trans-Canada Trail (Saskatoon to L.D.)
- Master Plan, Lake Diefenbaker
- Organization future BEM and EMO training
- Tax and Investment model – fall report
- Continued bylaw development
- Finalization of 2010 growth management plan

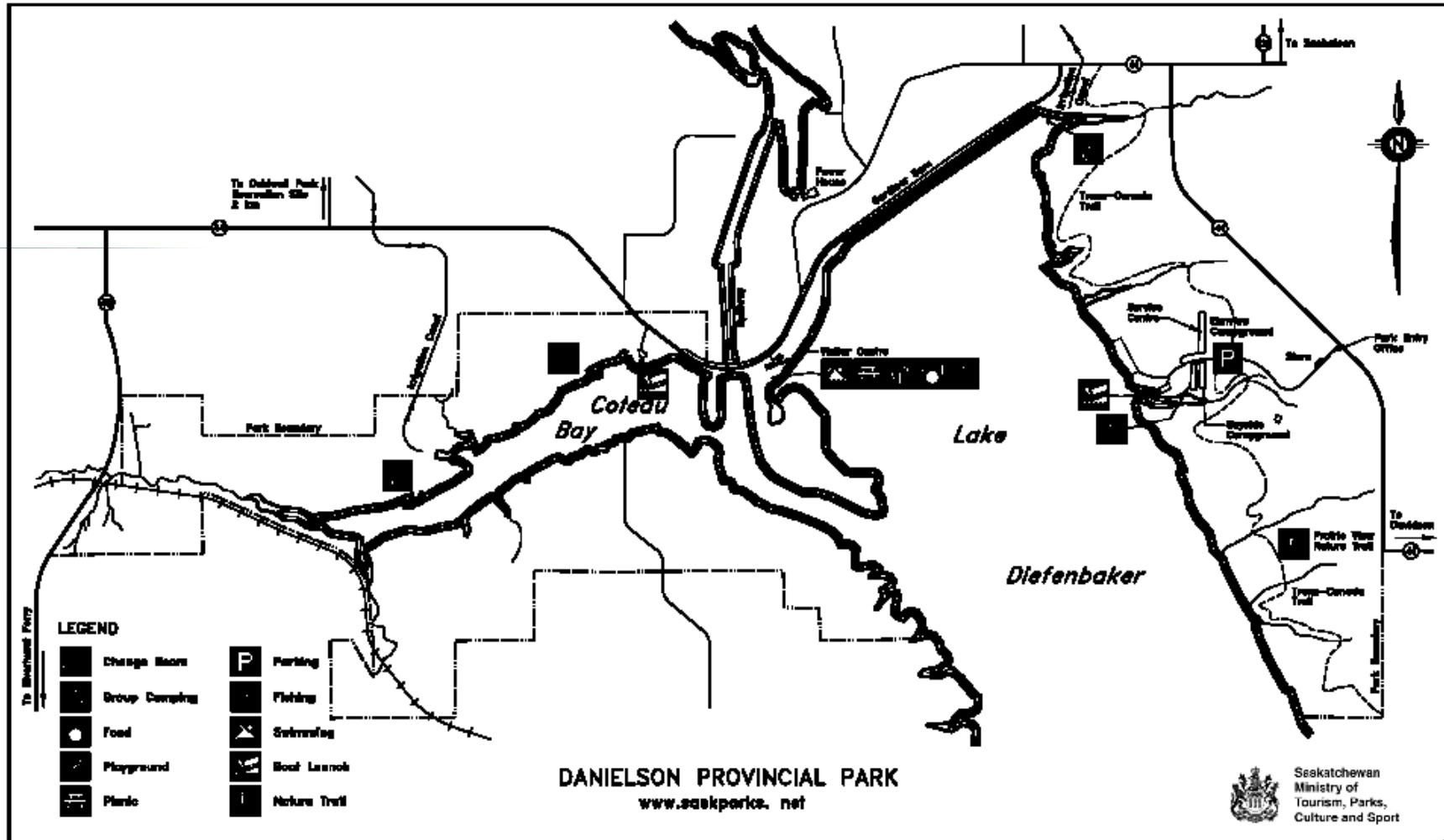


Danielson Park Concept Plan

- Request partnership with Parks
- Look at a development that improves the Park, encourages taxable subdivision development.
- Supported by Tourism Sask
- Becomes a pilot for a Master Plan for Lake Diefenbaker



Danielson Park Concept Plan



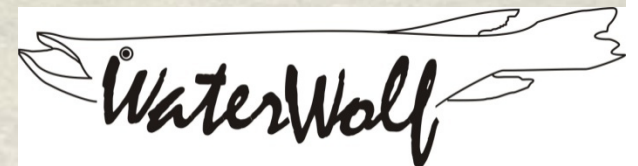
Villages – Recreation Trailer Lots



WaterWolf

Business Case – Glenifer Reservoir

- **Approx. 150,000 lot purchase**
- **\$1500 Taxes**
- **\$2400 Condo Fees**
- **Sewer, Water, Light Pavement**



Villages – Recreation Trailer Lots

- Snowbirds – seasonal residence (6 month)
- Future Enbridge pipelines
- Summer recreation use



Villages – Recreation Trailer Lots

- Sale vs. Lease
- Restrictions on permanence, skirting etc.
- Advantages, disadvantages
- Zoning issues.
- Group Marketing
- GROUP DISCUSSION



Growth Management Plan

- Nearing completion
- Denise has continued to work on contract
- Met with Municipal Affairs -
- Ensuring we comply to new act



Growth Management Plan

- At completion each municipality – a copy
- Annual changes – will appear on web copy
- Some detail will be on disc
- Current information will be on web



Regional Water Technician

- Demand?
- Is there interest in regional solution?
- GROUP DISCUSSION



Discussion and Questions

- Village trailer lots
- Regional Water Technician
- Regional Solid Waste Management





Election

- Each municipality will nominate one elected councilor, as voting member of large board
- Executive is made up of persons nominated and elected by the large board to manage the affairs of the APC between large meetings, set direction, and bring recommendations to large board.
- For length of terms, present board is interum

Administrative Report

- Russ and Adam, on current issues

Items from Executive Minutes

- Letter from Conquest re: condition of their access road to major highway (#15)
- Demand and opportunity for addition BEM or EMO training in the region
- Bridge liability issue for RMs
- Ad Hoc highways committee – WaterWolf
- Water system certification (group)

Action – Minute Items

- Conquest access – group discussion
- Future BEM training – group discussion
- Bridge liability – refer to fall meeting
- Ad hoc highways committee –meeting pending
- Water system certification – Adam report

Potential Opportunities

- Partnership with the Province on Master Plan
- Other leadership roles for WaterWolf APC
- Partnership with the new *Water Czar* at the University of Saskatchewan

Title

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